PSCC Subcommittee Working Group P10 Meeting Minutes

Designation:	Name:
P10	P2664 Streaming Telemetry Transport Protocol (STTP)

Meeting Location:	Meeting Time:	Meeting Date:	Minutes Revised:	Minutes Approved:
Web only	11:00 AM PDT	2023/06/22	[YYYY/MM/DD]	2023/24/10

PAR Output:	PAR Output:	PAR Approval Date:	PAR Expiration Date:	Target Sponsor Ballot Date:	Target Completion Date:
n/a	n/a	2018/09	2024/12	2023/06	2023/12

Presiding Officer:	Recorded by:	Draft Number:
Ken Martin, Chair	Scott Mix , Vice-Chair	3.00

Attendance: 6 members

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/NVM/G
Ken Martin	EPG	W	M
Scott Mix	PNNL	W	M
Alex Apostolov	Omicron		
Marc Benou	Iniven		
Steven Blair	Synaptic		
Dan Brancaccio	Quanta		
Ritchie Carroll	GPA	W	M
Matt Donnelly	Hungry Horse Engineering	W	M
Jean-Sebastien Gagnon	VisiMax		
Vasudev Gharpure	Quanta	W	M
Allen Goldstein	NIST		
Sakis Meliopolis	Georgia Tech	W	M
Shane Haveron	Amatek		
Yi Hu	Quanta		M
Chris Huntley	SEL		
Mahendra Patel	EPRI		
Benton Vandiver	Hitachi Energy		

M:Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	The chair called the meeting to order at 11:00 AM PDT	Chair
INTRODUCTIONS AND QUORUM	Remote attendees introduced themselves. A total of 6 (of 10) members were present, with 0 guests. Quorum was met	
AGENDA APPROVAL	The agenda was approved	

Item no.	Notes	Action by
APPROVAL OF PREVIOUS MINUTES	Not done	Chair
CALL FOR PATENTS	Patent awareness and policy slides were shown.	Chair
Review of Copyright	IEEE SA copyright policy slides were reviewed.	Chair
Old Business	Chair Ken Martin reviewed the status of the WG activity. Scott, Ken, and Ritchie attended a web meeting with Tom Thompson, who is the IEEE-SA contact for our standards project, on June 14 to discuss the requirements from the MEC review. Of particular concern are the mandatory copyright releases, contributor licensing agreements, and open-source releases. As none of the material used is copied and the WG did not develop code, there should be no problems with any of the material. However this protocol was initially developed by GPA under a DOE contract, so we need to assure that the existing releases will cover this. Tom will pursue this with IEEE to get an official release or a list of required releases we must obtain. Tom also suggested we can do the MEC recommended edits before balloting as it could simplify the responses. WG members did the recommended editing using markup for a WG review and approval. The edits included the recommended updates to the definition listing.	Chair
New Business	The WG went through the draft and reviewed the MEC edits, and accepted or modified and accepted those changes. The WG had a quorum and voted unanimously to take the updated document to ballot. As we may have some front matter changes to accommodate the response on the permissions and licensing, the draft number is left a 3.00. We have not received the responses from Tom T.	Chair
[AGENDA ITEM 5]		
[AGENDA ITEM 6]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION	n/a	
TIME OF FINAL ADJOURNMENT	09:40 AM PDT	
NEXT FACE TO FACE MEETINGS	Myrtle Beach, SC in September	
FUTURE MEETING ROOM REQUIREMENTS	Room Size for 20, Projector, web conference support	